INFORMATION SYSTEMS BOARD MEETING

Date: 27 June 1983
Time: 1500 - 1600 hours
Place: DCI Conference Room (7D64, HDQS)

Agenda

I   Role and Organization of the Information Systems Board

   A.   Processes and Functions

   B.   Level of Effort

   C.   Reporting Mechanisms

   D.   Relationship of Board to Existing Organizations

II   Goals of the Information Systems Board

   A.   Short-term Issues

   B.   Long-range Issues

III   Structure and Functions of the Working Groups --

              Computer Security

              Requirements and Technology Acquisition

              Executive Information Systems

              Workstation Environment

              Artificial Intelligence Applications

              Information Services Planning

   A.   Level of Effort

   B.   Organization

   C.   Reporting and Information Systems Board Oversight

   D.   Tasking the Working Groups

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CONFIDENTIAL

JUN 1983

INFORMATION SYSTEMS BOARD

Chairman: Charles A. Briggs, ExDir

Executive Secretary: [ ] PS   25X1

Members: Danny Childs, Compt

[ ] DD/OC (Alternate) 25X1

D/ODP

[ ] D/OIS   25X1

[ ] D/OS   . 25X1

Clarus Rice, D/OCR

Robert Kohler, D/OD&E

[ ] DD/ORD (Alternate)   25X1

[ ] (Observer)   25X1

[ ] D/OSO   25X1

Rutledge Hazzard, D/NPIC

[ ] C/ASG   25X1

C/IMS

25X1